

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 27, 2018**

Meeting called to order at 6:05 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph and Commissioner, William R. Ortiz.

Absent:

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Great Lakes Policy Specialist, Caroline Moellering; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr;

Guest: Donna Budnick, LTBB Tribal Attorney; Patricia Steinhoff, LTBB Tribal Member & Scott Steinhoff;

Opening Ceremony – Renee Dillard

Public Comment Opened at 6:08 p.m. – NRC request a list of the current NRD employees, with the new employees and their titles; electric line being replaced in the Straits of Mackinaw is that on Tribal Land or Ceded Territory, Caroline Moellering will do some checking into the position of the line, stated comment period is still open to submit comments/concerns; invite everyone to the ANA Language Graduation with a BBQ and presentation; 6:12 p.m. John Keshick III, Commissioner arrived. Public Comment Closed at 6:23 p.m.

NRC reviewed the Agenda

Motion made by William Ortiz, Commissioner; to approve the agenda as amended; Renee Dillard, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of June 13, 2018.

Motion made by William Ortiz, Commissioner; to approve the minutes of June 13, 2018 as presented; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 1 Abstained (Dillard) 0 Vacant

Motion Carried

NRC reviewed the Phone Poll dated 6-21-18, rental of Port-A-John for Keshick Launch.

Motion made by William Ortiz, Commissioner; to approve the Phone Poll for a Port-A-John at the Keshick Launch and enter into the record; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director

- No Report

Discussion was held on Small Grant submitted by Patricia Steinhoff and son Talon Steinhoff.

Motion made by Frederick Holdorff, Treasurer; to approve the Small Grant application as presented by Patricia Steinhoff in the amount of \$5,000 to purchase a boat for commercial fishing; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to approve the Safety Grant as submitted by Patricia Steinhoff in the amount of \$2,500; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

7:20 p.m. Patricia and Scott Steinhoff depart meeting.

Commissioner's Report – Commissioners

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by Frederick Holdorff, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break 7:40 p.m.

Meeting reconvened at 7:55 p.m.

Discussion was held on Commercial Fish Reporting

Discussion was held on MDNR Elk

Discussion was held on Enbridge

- Newlands Letter to EPA
- Enbridge Additional Anchors
- US Army Corp. – Public Notice

Discussion was held on the CORA packet

- Agenda – 06-28-18 – US Army Corp. – Enbridge Line 5
- CORA request to establish their own ID cards for travel purposes;
- September meeting date change;

2020 Negotiations discussion

10:08 p.m. Donna Budnick departs meeting.

10:09 p.m. Kevin Willis departs meeting.

Commercial Safety Grant – William Ortiz

Motion made by Frederick Holdorph, Treasurer; to approve LTBB NRD to purchase the new electronics in the amount of \$5,000 for the Mishomis; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained (0 Vacant

Motion Carried

Public Comment opened at 10:13 p.m.

Public Comment closed at 10:14 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 10:15 p.m.; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on July 11, 2018

Approved:

Renee Dillard, Vice-Chairman

Date